

F07 0000003888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106872652

08/02/07--01042--003 **105.00

FILED

2001 AUG - 2 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG - 2 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAIRVIEW SETTLEMENT SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FREDERICK J. GIACHETTI

(Name of Person)

FAIRVIEW SETTLEMENT SERVICES, INC

(Firm/Company)

18 FAIRVIEW STREET

(Address)

HUNTINGTON, N.Y. 11743

(City/State and Zip code)

For further information concerning this matter, please call:

FREDERICK GIACHETTI at (631) 425-7070 ext. 204
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL-32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

+ \$17.50 FOR ADDITIONAL
CERTIFICATE OF STATUS &
CERTIFIED COPY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fairview Settlement Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 20-5743520

(FEI number, if applicable)

4. Sept. 14, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3900 Wood lake Blvd, Suite 201, Green Acres, FL. 33463

(Principal office address)

18 Fairview Street, Huntington, N.J. 11743

(Current mailing address)

8. Title Agency and general business purpose

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Ercole

Office Address: 3900 Wood lake Blvd

Green Acres

(City)

, Florida 33463

(Zip code)

FILED
2001 AUG -2 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Ercole

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frederick J. Giachetti
Address: 18 Fairview Street
Huntington N.J. 11743
Vice Chairman: John R. Giacoppo
Address: 18 Fairview Street
Huntington N.J. 11743
Director: _____
Address: _____
Director: _____
Address: _____

FILED

2007 AUG -2 P 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Frederick J. Giachetti
Address: 18 Fairview Street
Huntington N.J. 11743
Vice President: John R. Giacoppo
Address: 18 Fairview Street
Huntington N.J. 11743
Secretary: Joseph Ercole
Address: 3900 Woodlake Blvd, Suite 201, Green Acres FL 33463
Treasurer: Lisa Giachetti
Address: 18 Fairview Street, Huntington N.J. 11743

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frederick J. Giachetti, Chairman and Pres.
(Signature of Director or Officer listed in number 12 of the application)
14. Frederick J. Giachetti, Chairman and President
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

FAIRVIEW SETTLEMENT SERVICES, INC.

0100968114

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 14, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

*Xl Corporate Services, Inc.
691 State Highway 33
Trenton, NJ 08619*



Certificate Number: 111117758

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
31st day of July, 2007*

Bradley Abelow

Bradley Abelow
State Treasurer

FILED
2007 AUG -2 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA